

AGENDA

Date: Thursday 27 June 2002

Time: 2.00pm to 4.50pm

Venue: Committee Room 1, National Assembly for Wales

Item 1: Introduction, Apologies and Declarations of Interest (2.00 - 2.05pm)

Item 2: NHS Reform and Health Care Professions Bill – *proposed* draft Order: The Local Health Boards (Membership and Constitution)(Wales) Regulations (2.05 to 3.05pm)

Paper: HSS-14-02(p.1)

Officials in Attendance

BREAK - 3.05 to 3.20pm

Item 3: Workforce Planning (3.20 to 4.20pm)

Paper: HSS-14-02(p.2)

Officials in Attendance

Item 4: Future of the Public Health Service (4.20 to 4.50pm)

Paper: HSS-14-02(p.3)

Officials in Attendance

Paper to Note

**Health Service Arrangements at the Juvenile Unit, Parc Prison
HSS-14-02(p.4)**